

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, April 13, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P via phone,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, April 6, 2004.

New Orders and Tariffs

1. ER-2004-0034 Aquila, Inc. – Order Approving Stipulation and Agreement – *Jones*

--As amended. Chairman Gaw Concurrence to follow, Commissioner Murray Concurrence attached.

Case Discussion

None

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

5. Litigation

--Not Discussed.

6. Other

--Not Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating